



# KEMISTAR CORPORATION LTD.

CIN No. : L24233GJ1994PLCO22845

604, Manas Complex, Jodhpur Cross Road, Satellite, Ahmedabad-380015,  
Gujarat, India. **Ph** : 079-26923570 / 26923587 **Email** : kemistarbse@gmail.com

February 3, 2021

BSE Limited,  
Listing Dept. /Dept. of Corporate Services,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

Dear Sirs,

**Subject:** Intimation of date of Board Meeting  
**Ref.:** Regulation 29 (1) of SEBI (Listing Obligations and Disclosure Requirements)  
Regulations, 2015

**Scrip code:** 531163  
**Security ID:** KEMISTAR

With reference to the captioned subject, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, February 13, 2021 at its registered office 604, Manas Complex, Jodhpur Cross Road, Satellite, Ahmedabad-380015

1. To consider and approve the unaudited standalone and consolidated financial results for the quarter ended December 31, 2020.
2. To discuss and consider any other matter with the permission of the chair

Kindly take the above on your record.

Thanking you

Yours faithfully,

For, Kemistar Corporation Limited

  
Sheeja Mohan  
Company Secretary

